

CONCORDIA UNIVERSITY
CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held at 2120 Bishop - Room 02 at 12:00 noon on Friday, January 12, 1990.

Present: Dr. J. C. Giguère (Chair), B. Counihan, M. Farber, S. Graub, A. Homzy, A. Kerby, C. MacKenzie, R. Philip, J. Sankoff, G. Walton, S. Maynes (Secretary)

Guests: N. Torbit

Absent: M. Baldry, J. Healy, S. Letovsky, A. Pacheco, S. Paul, E. Preston, T. Roumbas, A. Sproule

1. Adoption of Agenda

The agenda was adopted with the following additions - CCSL Constitution and Smoking Policy.

2. Adoption of Minutes

The minutes of the December 8, 1989 meeting were duly moved, seconded and unanimously adopted.

Business Arising

Policy on Student Use of University Space - Panels for Special Review Committee. Many names were added to the general list. George Walton will provide Council with more student names at the next meeting.

3. Chair's Remarks

Dr. Giguère had no specific comments.

4. CCSL Constitution Change

It was duly moved, seconded and unanimously approved that the following be added to article 2.2. - Membership. The members of Council shall consist of:

Chair - The Vice-Rector responsible for Student Services *or delegate*.

5. Reports from the Directors

Fitness, Recreation and Athletics

Corey Cup - February 9-90 at the Forum - this event has been widely publicized and all students, staff and faculty are being encouraged to attend. Proceeds generated by ticket sales through Alumni Office are tagged for the stadium fund, while revenue generated by regular ticket sales will benefit Athletics directly.

Guidance

Dr. Giguère noted that as Chair of the student Administrative Services Committee, he is aware of the potential for increased Guidance requirements emerging from the academic sector concerning failed students, retention programmes, etc.

Dean of Students

On behalf of Campus Ministry, B. Counihan expressed thanks to everyone who was involved in the memorial service.

During the month of December, 85 Christmas baskets with a total value of approx. \$7,000. were distributed to needy families.

Peer Helper Programme is off to a good start, even though the lack of space is still a problem.

Disabled Students - extremely busy with exams.

Financial Aid - bursaries are being received.

CCSL Awards Programme - 3 categories - Merit, Media and Outstanding Contribution. Composition of the committee:

Chair	B. Counihan
Faculty	A. Homzy
Staff	A. Kerby
Undergraduate students	J. Sankoff and George Walton
Graduate student	S. Paul

6. Varia

Smoking Policy - Professor K. Austin, Music Department has complained about the smoking in the Guadagni Lounge. Obviously, enforcement is difficult and if staff, faculty or even fellow students ask a smoker to butt out, the usual verbal response from the culprit takes the form of instructions of a biologically impossible nature and other abusive language. Shirley will speak to Mr. Barnabé to see if extra rounds can be done by security staff and Brian will make arrangements for individual NO SMOKING signs for the tables.

7. Council enjoyed the presentation of a student services video which was prepared several years ago. An up-dated version would be a useful orientation tool for students, faculty and staff. Following discussion, Council agreed that a general public relations committee for student life should be established in the near future.

8. Date, Time and Place of Next Meeting

January 19, 1990 - 12:00 noon - location to be announced.

9. Termination of Meeting

It was duly moved, seconded and unanimously approved that the meeting be adjourned.